

**Minutes of the Fortuna City Council
Regular Meeting
Monday, February 04, 2013 - 6:00 p.m.
Fortuna City Hall**

CALL TO ORDER:

Mayor Strehl called the Public Session to order at 6:00 PM

FLAG SALUTE:

Mayor Strehl led the salute to the flag

ROLL CALL:

Council Present	Staff Present
Mayor Strehl	City Manager Candelario
Mayor Pro Tem Losey	City Attorney Tranberg
Council Member Glaser	Deputy City Clerk Vassel
Council Member Long	Acting Public Works Director Flockhart
Council Member Trent	Associate Planner Avis
	Police Chief Dobberstein

I. ORAL COMMENTS FROM THE PUBLIC

John Shelter spoke regarding New Directions and Environmental maintenance, outreach and education program. Barbara from the Senior Resource Center spoke about Senior Food programs and invited Council to participate. There being no further comment Council Member Glaser moved, seconded by Council Member Long to close public comment. Voice vote. Motion carried 5-0

II. CONSENT CALENDAR

1. City Council Minutes – January 21, 2013 (Regular Meeting) **MO-2013-17**
2. Report of Disbursements **MO-2013-18**
3. Rohner Creek Flood Control and Riparian Habitat Restoration Project Informational Update **MO-2013-19**

CITY COUNCIL ACTION: Approve Consent Calendar Items 1-3

Mayor Pro Tem Losey moved, seconded by Council Member Trent. Voice Vote. Motion Carried 5-0

III. BUSINESS

Council Member Long recused herself from the Dais for Business Item “A” to avoid a potential conflict of interest, and left the Council Chambers.

- A. PUBLIC HEARING TO CONSIDER THE ADOPTION AND SECOND READING OF ORDINANCE 2013-699Z, AMENDING SECTIONS OF 17.02.030 (ZONING MAP), OF THE FORTUNA MUNICIPAL CODE, PRE-ZONING THIRTY-SEVEN PARCELS OF LAND.**

STAFF RECOMMENDATION:

Hold the second reading and adopt Ordinance 2013-699Z amending the Zoning Map by pre-zoning thirty-seven parcels.

STAFF REPORT:

The City Council received a written and oral report from Associate Planner Avis.

PUBLIC HEARING:

There being no comment Mayor Pro Tem Losey moved, seconded by Council Member Trent to close the public hearing. Voice Vote. Motion carried 4-0

CITY COUNCIL ACTION:

Mayor Pro Tem Losey moved, seconded by Council Member Trent, to adopt Ordinance 2013-699Z;

An Ordinance of the City Council of the City of Fortuna Amending Sections 17.02.030 (zoning map) of the Fortuna Municipal Code, and read by title only. Roll Call Vote.

AYES: Council Member Glaser, Trent, Mayor Pro Tem Losey, Mayor Strehl.

NOES: None

ABSENT: None

ABSTAIN: Council Member Long

Motion Carried 4-0 by **Ordinance 2013-699Z**

Council Member Long returned to the Council Chambers and Dais.

B. PUBLIC HEARING TO CONSIDER ADDING CHAPTER 9.24 TO TITLE 9, PUBLIC PEACE, MORALS AND WELFARE, REGULATING CAMPING ON PUBLIC AND PRIVATE PROPERTY; SECOND READING AND ADOPTION OF ORDINANCE 2013-700

STAFF RECOMMENDATION:

Receive report, and after a public hearing, and hold the second reading and adopt Ordinance 2013-700.

STAFF REPORT:

The City Council received a written and oral report from City Attorney Tranberg.

PUBLIC HEARING:

Mary Ash, and Carol Moore spoke about the plight of the homeless and asked the City to try treat them fairly. Sean Swanson of the Riverlife Foundation discussed their individual programs and proposed working together with the City. Craig Mesman, Paul Glennie, Josh Brown, and Diana Crowe spoke in favor of the ordinance. There being no further comment, Council Member Glaser, seconded by Council Member Long to close the public hearing. Voice vote. Motion carried 5-0

CITY COUNCIL ACTION:

Mayor Pro Tem Losey moved, seconded by Council Member Glaser, to hold the second reading and adopt Ordinance 2013-700, *An Ordinance Of The City Of Fortuna Adding Chapter 9.24 To Title 9, Public Peace, Morals, And Welfare, Regulating Camping On Public And Private Property*, and read by title only. Roll Call Vote.

AYES: Council Member Glaser, Long, Trent, Mayor Pro Tem Losey, Mayor Strehl.

NOES: None

ABSENT: None

ABSTAIN: None

Motion Carried 5-0 **Ordinance 2013-700**

C. PUBLIC HEARING: RECEIVE PUBLIC COMMENT CONCERNING ANY UNMET TRANSIT NEEDS.

STAFF RECOMMENDATION:

Hold a public hearing concerning Unmet Transit Needs and forward all public comment received to HCAOG for consideration.

STAFF REPORT:

The City Council received a written and oral report from City Attorney Tranberg.

PUBLIC HEARING:

Mike Losey spoke in favor of increasing Bus shelters in the City of Fortuna.

CITY COUNCIL ACTION:

Council Member Long moved, seconded by Council Member Trent to forward the public comments to HCAOG for consideration. Voice vote. Motion carried 5-0 **MO-2013-20**

D. INFORMATIONAL REPORT ON DOG LICENSING REQUIREMENTS IN FORTUNA.

STAFF RECOMMENDATION:

Receive an informational report from Staff regarding issues that were raised and erroneously publicized by a community member and discuss to clarify the situation for the benefit of the community that the City is not illegally providing a dog licensing program.

STAFF REPORT:

The City Council received a written and oral report from City Attorney Tranberg.

PUBLIC COMMENT:

Joan and Gene Owens spoke in opposition to the dog license program. There being no further comment, Council Member Long, seconded by Council Member Trent to close the public hearing. 5-0

CITY COUNCIL ACTION:

Informational item. No action taken.

IV. CITY MANAGER, PENDING LEGISLATION AND CALENDAR OF EVENTS

Council received a written and oral report from City Manager Candelario.

V. FUTURE AGENDA ITEMS

Council reached a consensus to add the New Directions/Riverlife Foundation to a future agenda and have staff meet with the organizations.

VI. COUNCIL REPORTS AND COMMENTS:

Individual Council Member's provided oral reports and comments.

- Council Member Dean Glaser Humboldt Transit Authority, League of California Cities Environmental Quality Policy Committee
- Council Member Sue Long Parks & Recreation Commission, Redwood Region Economic Development Commission
- Council Member Tami Trent Fortuna Business Improvement District, Historical Commission
- Mayor Pro Tem Mike Losey Redwood Coast Energy Authority, Local Agency Formation Commission, League of California Cities Legislative Committee
- Mayor Douglas Strehl Humboldt County Association of Governments, Indian Gaming Committee

VII. ADJOURN

Mayor Pro Tem Losey moved, seconded by Council Member Trent to adjourn at 7:57 PM.

Respectfully submitted by
Linda Jensen, CMC
City Clerk